

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 1, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Schlough, Erdman, and Sommerfeld. Solberg was absent.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes from the June 17, 2019 meeting.

PUBLIC COMMENTS – Marion Lang, Barb Miller, Kathleen Remund, Brent Siebenaler, and Burton Barnard all spoke to show support for the resolution recognizing Indigenous People's Day in the City of Menomonie. Lorene Vedder spoke in support of the Chautauqua event at Rassbach Museum. Corey Giertz spoke to let Council know he was there if they had any questions on the TID #12 Development Agreement with Bill's Distributing.

MOTION made by Sutherland, seconded by Schwebs, and carried unanimously on a roll call vote to approve the offer to purchase for 515 9th Street East for \$112,000 to include the City splitting the closing costs with the seller.

MOTION made by Merrill, seconded by Sutherland, and carried unanimously on a roll call vote to approve the State Municipal Agreement with WIS DOT on project ID 8100-01-02/72 for pavement resurfacing on STH 25 (USH 12 West to CTH D).

MOTION made by Merrill, seconded by Schlough, and carried unanimously on a roll call vote to approve the State Municipal Agreement with WIS DOT on project 8949-00-06/76 for pavement resurfacing on USH 12 (IH94 to STH 25 North).

MOTION made by Bullock, seconded by Schwebs, and carried with Sutherland abstaining, to direct staff to draft a City resolution replacing Columbus Day with Indigenous People's Day for City consideration at a future meeting.

MOTION made by Schwebs, seconded by Merrill, and carried to approve the special event request from Wisconsin United to Amend for a Chautauqua event at Rassbach Museum including camping at Wakanda Beach on September 7-8, 2019.

MOTION made by Luther, seconded by Erdman, and carried to approve the special event request for the Menomonie Airfest & Autorama at the Menomonie Municipal Airport on August 3, 2019 including street closures, EMS, sales on public property, and a temporary beer license.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the special event request for a Block Party located at 11th Street East between 5th and 6th Avenue on July 12, 2019.

MOTION made by Erdman, seconded by Sommerfeld, and carried to approve the special event request and premise license amendment from Raw Deal for a Visual Arts & Music event with food truck sales on public property to be held at 603 Broadway on July 11th.

MOTION made by Traxler, seconded by Erdman, and carried to waive the rules and allow Corey Giertz to address the Council.

MOTION made by Merrill, seconded by Schlough, and carried unanimously on a roll call vote to approve the proposed TID #12 Development Agreement with Bill’s Distributing at 5900 Packer Drive for an industrial facility expansion.

ORDINANCE to repealing and recreating the list of parks where temporary Class “B” beer and “Class B” wine licenses are prohibited was INTRODUCED by Merrill. MOTION made by Erdman, seconded by Traxler, and carried to waive the first reading. MOTION made by Sweeny, seconded by Schlough, and carried to waive the second reading. MOTION made by Merrill, seconded by Erdman, and carried to adopt the ordinance allowing Temporary Class “B” beer and “Class B” wine licenses to be issued in all parks except Fowler Court Park.

BUDGET TRANSFER – NONE

MAYOR’S REPORT – The Mayor spoke about the upcoming 4th of July Freedom Fest event and the Airfest and Autorama event.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Eide let Council know the City was recognized as a Bird City again this year. He also gave an update on the Oak Avenue Extension project.

CLAIMS - MOTION was made by Merrill, seconded by Traxler, and carried unanimously on roll call vote to approve payment of the following claims:

July 1, 2019 Claims

Carrico Aquatic Resources	\$57.77
Cedar Corp	\$74,485.90
Midwest Aerial Inspections LLC	\$1,085.00
Realiving	\$62.50
Synergy Cooperative	\$65.40
Viking Electric	\$244.45
Total	\$76,001.02

2019 Parking Utility Claims

Clancy Systems Int’l	\$350.00
IPS Group	\$512.28
Total	\$862.28

MOTION made by Luther, seconded by Schlough, and carried to approve the license list as follows:

LICENSE YEAR - 2019 / 2020 (expires June 30, 2020)

CHANGE OF AGENT:

Samuel R. Korpela (Plaza Tavern – 1705 Plaza Dr)

CABARET:

Castro Corporation (Kahootz BX – 336 Main St E)

MASSAGE FACILITY:

Mary Beth Lvoncek (201 14th St NE)

Leslie J. Norris (1414 10th ave E)

OPERATORS:

Nicole L. Schmidt; Lisa R. Moe; Karli M. Helland; Kathleen A. Ferber; Jessica A. Wyss; Jean M. O'Dea; Anne P. Argo; Vicki L. Christenson; Randall M. Hague; John E. Johnson; Christina J. Harper; Stacy M. Hintzman; Bradley E. Voss; McKenna L. Berg; Caleb R. Adams; Cassie E. Evans; Garrett J. Grabowsky; Allison E. Schoenoff; Teresa M. Shackleton; Bailey E. Kamps; Nicole A. Gunderson; Daniel B. Hollen; Skyler L. Fiel; Leah M. Scheffler; Brian P. Diller; Timothy L. Wysocky; Erin Sullivan; Terry T. Gall; Gerald A. Keefer; Samantha H. Clark; Daniel S. Brooks; Alison S. Dickmann; Zachary C. Buxton; Farrah A. Holzhueter; Machel M. Stauffacher; David M. Stauffacher; Evelyn L. Baron; Jared M. Weiss; Chri B. Setter; Sara J. Moltzan; Matt J. Burns; Elanora A. Gatzios; Kimberly A. Gounaikis; Kou Hang; Gail A. Skamfer; Edward E. Erdman; Ronald H. Verdon; Levi R. Gilbert; Carly L. Pettingill; Elizabeth R. Pitsch; Timothy J. Schletty; Lauren M. Mathias; Kenyon L. Brannon; Erik T. Worner; Ahron J. Turk; Abbie D. Hartung; Drew D. Richardson; Ellen M. St. George; Jesus M. Meraz; Emily T. Aken;

MOTION made by Merrill, seconded by Erdman to adjourn.

Cally Lauersdorf, City Clerk